

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**SPECIAL SESSION  
January 4, 2006**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 2:45 p.m., January 4, 2006, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1, Andrew Kunasek, District 3, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Paul Golab, Deputy County Attorney and Anne Longo, Assistant Chief Counsel. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**RECESS TO EXECUTIVE SESSION**

Motion was made by Supervisor Kunasek, seconded by Supervisor Brock, and unanimously carried that the Board recess into Executive Session, pursuant to listed statutory authority, to consider the following items.

**SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03(A)(4)**

**City of Tempe, CV2004-004923**

Tom Manos, Chief Financial Officer  
Chris Keller, Chief Counsel  
Lisa Stelly Wahlin, Deputy County Attorney

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(3) AND (A)(4)**

**Advice regarding legal issues and options concerning County Regional School District/Accommodations School funding and audit issues.**

Chris Keller, Chief Counsel  
Bruce White, Deputy County Attorney  
Dean Wolcott, Outside Counsel;  
Brian Hushek, Deputy Budget Director  
Sandi Wilson, Deputy County Manager  
Chris Bradley, Deputy Budget Director  
Tom Manos, Chief Financial Officer  
Chiefs of Staff Eric Latta, James Candland, Jim Bloom, Scott Isham, Teri Leija

**MEETING ADJOURNED**

After considering the above items, and there being no further business to come before the Board, the meeting was adjourned.

ATTEST:

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Don Stapley, Chairman of the Board

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Fran McCarroll, Clerk of the Board